SECOND NOTICE: CORPORATION WILL SE DISSOLVED ON OR AFTER AUGUST 9, 1995 AMOUNT DUE ON OR BEFORE 4/4/8: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REMISTATE: \$378 NUM AMOUNT DUE TO REMSTATE: \$378) PROFIT CORPORATION FLORIDA DEPARTMENT OF STATE Sandra B. Mortham . TILED
SECRETARY OF STATE
IVISION OF CORPORATIONS ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS **DOCUMENT #** 95 JUN 19 AMTH: 52 Corporation Name AMERICAN BURIAL AND CREMATION COMPANY Mailing Address Principal Place of Business 1425 BELLEVUE AVENUE 1425 BELLEVUE AVENUE DAYTONA BEACH FL 32114-3938 DAYTONA BEACH FL 32114-3938 DO NOT WRITE IN THIS SPACE. 3. Date incorporated or Qualified 3a. Date of Last Report 05/06/1981 04/29/1994 Applied For 2. Principal Place of Business 2a. Mailing Address FEI Number 59-2504001 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Inis corporation has liability for intenginie tex unioer s. 199.032. Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name TIMMER, MARILYN 82 Street Address (P.O. Box Number is Not Acceptable) 1425 BELLEVUE AVE. 83 DAYTONA BEACH FL 32114 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when renstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Addition Change TITLE 12 NAME NAME TIMMER, WILLARD I. 121 HORSESHOE TRAIL 13 STREET ADDRESS STREET ADDRESS 14 CITY - ST-ZIP ORMOND BEACH FL CITY - ST - ZIF Change Addition TITLE 2 1 TITLE 2.2 NAME HAME TIMMER, MARILYN STREET ADDRESS 121 HORSESHOE TRAIL 2 3 STREET ADDRESS CHY-ST-ZIP ORMOND BEACH FL 24 CITY-ST-7IP Change Addition 3 1 TITLE TITLE NAME 32 NAME STREET ADDRESS 33 STREET ADDRESS 34 CITY - ST - ZIP CITY ST - ZIP Change Addition 4 1 TITLE TITLE 42 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY ST ZIP Change Addition TITLE 5 I TITLE 5.2 NAME **53 STREET ADDRESS** STREET ADDRESS CITY - ST - ZIP 54 CITY - ST - ZIF Change Addition 61 MILE TITLE 6 2 NAME HAMI 63 STREET ADDRESS STREET ADDRESS 0.4 City, S1-7/P 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the examption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under onth; that I am an officer or director of the corporation or the receiver or furstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: MARILY N